

## **LEHIGH-NORTHAMPTON AIRPORT AUTHORITY**

Lehigh Valley International Airport Boardroom - 2nd Floor 3311 Airport Road Allentown, PA 18109

April 29, 2025 12:00 PM

## **BOARD AGENDA**

- 1. PLEDGE OF ALLEGIANCE Glenn F. Reibman, Chairman
- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF MINUTES:
  - A. April 1, 2025
- 5. REPORTS OF COMMITTEES, OFFICERS AND STAFF:
  - A. TREASURERS REPORT Frank Facchiano, Secretary-Treasurer
    - 1. Accept the March 2025 Report
  - B. BUSINESS COMMITTEE Dawn Godshall, Chair
    - 1. Approval of 2025 Capital Improvement Program (CIP) Budget Updates
- 6. DIRECTOR'S REPORT Thomas R. Stoudt
  - A. AirBadge-ABE Announcement April 28, 2025
  - B. Civic Plus Agenda June 2025
- 7. SOLICITOR'S REPORT Elizabeth Marcon
  - A. Statement of Financial Interest Form
- 8. ELECTION OF OFFICERS John M. Hayes, Nominating Committee Chair
- 9. NEW BUSINESS (if necessary)
- 10. EXECUTIVE SESSION (if necessary)
- **11. ADJOURNMENT**